

**MACKENZIE COUNTY
SPECIAL COUNCIL MEETING**

**March 31, 2011
3:00 p.m.**

**Conference Room
La Crete County Office**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor
Eric Jorgensen	Councillor
Lisa Wardley	Councillor

ABSENT:

ADMINISTRATION:

William Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
Carol Gabriel	Executive Assistant

ALSO PRESENT:

Minutes of the Special Council meeting for Mackenzie County held on March 28, 2011 in the Conference Room at the La Crete County Office.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 3:00 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 11-03-320 MOVED by Councillor Wardley

That the agenda be adopted as presented.

CARRIED

WAIVER: 3. a) Signing of Special Meeting Waiver

MOTION 11-03-321 MOVED by Councillor J. Driedger

That the waiver for notice of special council meeting be signed.

CARRIED

BUSINESS:

4. a) Ward Boundary Review

MOTION 11-03-322

MOVED by Councillor Bateman

That Council approve the ward boundary alignments in principle as presented.

CARRIED UNANIMOUSLY

MOTION 11-03-323

MOVED by Councillor Braun

That administration bring back a policy for ward boundary review.

CARRIED UNANIMOUSLY

MOTION 11-03-324

MOVED by Councillor Bateman

That a letter be sent to the Minister of Municipal Affairs advising that our ward alignment review has been resolved in principle.

CARRIED UNANIMOUSLY

ADJOURNMENT:

5. a) Adjournment

MOTION 11-03-325

MOVED by Councillor Jorgensen

That the Special Council meeting be adjourned at 3:20 p.m.

CARRIED

These minutes were approved by Council on April 12, 2011.

Bill Neufeld
Reeve

Chief Administrative Officer